



## **BOARD OF ESTIMATE AND CONTRACT**

ROME, NEW YORK 13440-5815

**James Brown, Mayor**

**John Mazzaferro, President of Common Council**

**Frank Tallarino, Commissioner of Public Works**

**Diane Martin-Grande, Corporation Counsel**

**Frank Puma - Treasurer**

**BOARD OF ESTIMATE AND CONTRACT MEETING  
REGULAR SESSION**

**January 13, 2011  
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**  
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

**RES. NO. 1**

**A**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH THE ROME INDUSTRIAL DEVELOPMENT CORPORATION.**

**Puma**

**RES. NO. 2**

**B**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH THE JERVIS PUBLIC LIBRARY ASSOCIATION. Puma**

**RES. NO. 3**

**C**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE SENIOR CITIZENS COUNCIL. Puma**

**RES. NO. 4**

**D**

**AUTHORIZING A CONTRACT BETWEEN THE CITY OF ROME AND THE HUMANE SOCIETY OF ROME, INC. Puma**

**RES. NO. 5**

**E**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROME CEMETERY ASSOCIATION FOR CARE OF THE CITY OF ROME PLOT DURING 2011. Puma**

**RES. NO. 6**

**F**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH THE STANWIX HEIGHTS VOLUNTEER FIRE DEPARTMENT, INC. Puma**

**RES. NO. 7**

**G**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH THE LAKE DELTA VOLUNTEER FIRE DEPARTMENT, INC. Puma**

**RES. NO. 8**

**H**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PROVIDING FUNDS FOR THE MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC. RUNAWAY & HOMELESS YOUTH PROGRAM. Puma**

**RES. NO. 9**

**I**

**AUTHORIZING QUARTERLY PAYMENTS TO THE ROME ART AND  
COMMUNITY CENTER BY THE CITY TREASURER. Puma**

**RES. NO. 10**

**J**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH THE CAPITOL CIVIC CENTER. Puma**

**RES. NO. 11**

**K**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH THE ROME HISTORICAL SOCIETY. Puma**

**RES. NO. 12**

**L**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH AN AUDITING FIRM OR CERTIFIED PUBLIC ACCOUNTANT  
FOR 2011. Puma**

**RES. NO. 13**

**M**

**AUTHORIZING THE DELETION OF ONE POSITION IN THE ROME  
POLICE DEPARTMENT. Beach**

**RES. NO. 14**

**N**

**AUTHORIZING BUDGETARY TRANSFER. Puma**

**RES. NO. 15**

**O**

**AUTHORIZING SETTLEMENT OF LAWSUIT AGAINST THE CITY OF  
ROME, NEW YORK. Martin-Grande**

**RES. NO. 16**

**P**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A MAINTENANCE AGREEMENT WITH MWH SOFT FOR A ONE-YEAR SUBSCRIPTION FOR H2OMAP WATER SUITE 6.0 SOFTWARE. Tallarino**

**RES. NO. 17**

**Q**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NORTHERN TIMBER FORESTRY SERVICES FOR THE PREPARATION OF BID SPECS AND SUPERVISION SERVICES FOR THE HARVESTING OF TIMBER ON CITY OWNED PROPERTY. Tallarino**

**RES. NO. 18**

**R**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CHARLES W. ENGELBRECHT, ESQ. FOR LEGAL SERVICES. Martin-Grande**

**RES. NO. 19**

**S**

**AWARDING CONTRACT TO CARBONE FORD LINCOLN MERCURY OF ROME FOR THE SUPPLY AND DELIVERY OF ONE (1) 2011 FORD EXPLORER. Piekarski**

**RES. NO. 20**

**T**

**AUTHORIZING THE PURCHASING AGENT TO SELL 1989 GMC STAKE RACK TRUCK ON E-BAY. Piekarski**

**RES. NO. 21**

**U**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF A 50 KW PHOTOVOLTAIC SYSTEM AT ROME CITY HALL. Shoemaker**

**7. TABLED RESOLUTIONS**

**RES. NO. 212**

**K**

**Tabled**

**AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON THE NEW LONDON ROAD TO BUYER. Domenico**

**RES. NO. 252**

**E**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED ON FOUR CONTIGUOUS PARCELS ON WHITESBORO STREET, NAMELY, 237, 239, 241 AND 243 WHITESBORO STREET, ROME, NEW YORK. Domenico**

**RES. NO. 267**

**U**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON 701 CALVERT STREET TO BUYER. Domenico**

**8. ADJOURNMENT**

